

Subject to approval at the December 15, 2015, Board of Works meeting.

City of West Lafayette, Indiana
Board of Public Works and Safety
MINUTES

DECEMBER 8, 2015
8:30 a.m.
Morton Community Center
Multi-Purpose Room

Members present were Sana G. Booker, Bradley L. Cohen, Brooke E. Folkers, and Jonathan C. Speaker. Mayor Dennis presided.

1. APPROVAL OF MINUTES

a. December 1, 2015, Meeting

Ms. Booker moved to accept the minutes of the December 1, 2015, Board of Works meeting. Ms. Folkers seconded the motion

The motion was adopted.

2. NEW BUSINESS

a. Application and Contract: Gas Utility Service – 1101 Kalberer Road – Vectren Energy – WWTU

WWTU Director Henderson requested approval for an agreement with Vectren Energy to extend gas service to the North Side Regional Lift Station, which needs to be energized and turned on to service the Indiana Manufacturing Institute building currently under construction in the Purdue Research Park. The agreement is in the amount of \$23,690.73.

Ms. Folkers moved that the application and contract for gas utility service be approved. Mr. Speaker seconded the motion.

The motion was adopted.

b. Salary Increase: Sacramento Course – Industrial Waste Treatment, Volume 1 – Adam Huwe – WWTU

Director Henderson requested approval for a salary increase for Adam Huwe to a bi-weekly salary of \$1,921.94, retroactive to October 1, 2015. This is for the completion of a Sacramento Course, Industrial Waste Treatment, Volume 1.

Ms. Booker moved that the salary increase for Adam Huwe be approved. Mr. Speaker seconded the motion.

The motion was adopted.

c. 2014 SRF Loan Disbursement Request No. 37: Sheraton and Fairway Knolls Lift Station Project – Wessler Engineering – WWTU

Director Henderson requested approval for 2014 SRF Loan Disbursement Request No. 37 to Wessler Engineering in the amount of \$13,215.00.

Mr. Cohen moved that the 2014 SRF Loan Disbursement Request No. 37 be approved. Ms. Folkers seconded the motion.

The motion was adopted.

d. Elevation: Captain – David A. VanVactor -- Police

Police Chief Dombkowski explained that there are several elevation requests as a result of the chain of events from the Police Merit Commission filling ranks due to the retirement of Deputy Chief Leroux and Captain Marvin. He requested approval to elevate David VanVactor to Captain with a bi-weekly salary of \$2,558.76, effective December 15, 2015.

Mr. Speaker moved that the elevation for David VanVactor be approved. Ms. Booker seconded the motion.

The motion was adopted.

Chief Dombkowski noted that Captain VanVactor will be assigned to the Criminal Investigation Division, and will be running the Detective Bureau for our agency.

e. Elevation: Lieutenant – Kevin A. Flynn -- Police

Chief Dombkowski requested approval to elevate Kevin Flynn to Lieutenant with a bi-weekly salary of \$2,461.91, effective December 15, 2015.

Mr. Cohen moved that the elevation for Kevin Flynn be approved. Ms. Folkers seconded the motion.

The motion was adopted.

f. Elevation: Lieutenant – Arthur A. Choate -- Police

Chief Dombkowski requested approval to elevate Arthur Choate to Lieutenant with a bi-weekly salary of \$2,461.91, effective December 15, 2015.

Mr. Speaker moved that the elevation for Arthur Choate be approved. Ms. Folkers seconded the motion.

The motion was adopted.

g. Elevation: Sergeant – Stason L. Wiete -- Police

Chief Dombkowski requested approval to elevate Stason Wiete to Sergeant with a bi-weekly salary of \$2,359.20, effective December 15, 2015.

Ms. Booker moved that the elevation for Stason Wiete be approved. Mr. Cohen seconded the motion.

The motion was adopted.

h. Elevation: Sergeant – Michael L. Brewer -- Police

Chief Dombkowski requested approval to elevate Michael Brewer to Sergeant with a bi-weekly salary of \$2,359.20, effective December 15, 2015.

Ms. Folkers moved that the elevation for Michael Brewer be approved. Mr. Speaker seconded the motion.

The motion was adopted.

i. Claims

i. AP Docket \$530,916.39

Mr. Cohen moved that the claims be approved. Ms. Booker seconded the motion.

There were no questions or comments about the claims.

The motion was adopted.

j. Informational Items

i. Project Payment List – WWTU

There were no questions or comments about the listing.

ii. Park Board Dockets

There were no questions or comments about the listing.

k. Other Items

► Chief Dombkowski reported that arrests were made on two armed robbery suspects for an incident on November 30 at the Williamsburg on the Wabash apartment complex. He stated that the two individuals were taken into custody in Illinois with the help of the Illinois State Police, and they will be extradited back here to face charges in Tippecanoe County.

► Parks Superintendent Fawley introduced Kevin Noe, the new manager for the swimming pool and ice skating rink. She noted that Mr. Noe helped run the McAllister Center. She stated that he gets to start out with the Skate with Santa event this Saturday. She reported that Jon Munn and Tom James both passed exams as certified playground safety inspectors.

3. ADJOURNMENT

There being no further business to come before the Board, Mr. Speaker moved that the meeting be adjourned, and Mayor Dennis adjourned the meeting.